



ong Range Plan

First issued in April 1994, the *Long Range Plan* for the Central District of California was revised in April 1998. In the revised Plan, priorities were established with a focus primarily in the area of case management. Other issues were deleted or revised to reflect the introduction of automation and other changes in the Court and surrounding communities.

Accomplishments in the various categories of the *Long Range Plan* are included in the *Annual Reports* of the Court for the years 1994 through this issue. The goals of the *Long Range Plan* are outlined as follows:

Long Range Plan Priorities - page 73
Leadership - page 75
Ethics and Standards of Conduct - page 76
Case Management - page 77
Community Relations - page 80
Human Resources - page 82
Space Planning - page 85

In addition, the Court has assigned the highest priority to the following objectives:

CM2E: Convert to one uniform automated case management

system for the entire district.

CM2B: Determine the feasibility of, and develop an approach for,

creating a "paperless" Court through the use of an

electronic case filing system.

CM4C: Review and determine the feasibility and desirability of

accepting filings by fax.

CM4B: Implement an electronic files system within the Court to

make documents available online to all interested parties.

CR3D: Initiate and maintain a regular liaison with local members of

Congress.

CR4A: Create and staff an ombudsperson position in each Division

to assist the public with legal or procedural questions that

the Clerk and his staff are prohibited from answering.

CR4B: Establish a pro bono program at each Divisional Office

location.

LEADERSHIP

	GOAL/OBJECTIVE - LONG RANGE PLAN				
	GOAL LD: LEADERSHIP				
LD1	Enhance leadership skills throughout the Court.	Ongoing			
LD2	Increase effectiveness of the Court's communication and working relationships with other federal courts, agencies, and Congress.	Ongoing			
LD3	Improve communication and relations with state courts and legislative branches.	Ongoing			
LD4	Initiate and formalize cooperative efforts with professional organizations and groups.	Ongoing			

ETHICS AND STANDARDS OF CONDUCT

	ACCOMPLISHED THROUGH 1999	
	GOAL ES: ETHICS AND STANDARDS OF CONDUCT	Г
ES1	Provide an impartial Court environment to all users.	Ongoing
ES2	Foster a workplace free of bias.	Ongoing
ES3	Foster a courtroom environment free of bias.	Ongoing
ES4	Foster civility within the courtroom environment.	Ongoing

CASE MANAGEMENT

	ACCOMPLISHED THROUGH 1999					
Maximize t	GOAL CM1: CASE MANAGEMENT Maximize the Court's efficiency in case processing, while maintaining or improving quality and accuracy.					
	Short Term Objectives					
CM1A	Institute ongoing communication among judges, judicial staff, and Clerk's Office regarding expectations, progress, and case processing performance.	Ongoing				
	Long Term Objectives					
CM1B	Develop and implement district-wide quality control program to monitor and evaluate case management functions.	Ongoing				
CM1C	CM1C Develop and implement a fully automated and integrated bankruptcy fiscal system.					
	GOAL CM2: CASE MANAGEMENT Reduce delay in all phases of case processing.					
	Long Term Objectives					
CM2A	Expand and enhance automated docketing.	Ongoing				
CM2B	Determine the feasibility of, and develop an approach for, creating a "paperless" Court through the use of an electronic case filing system.					
CM2C	Develop and implement "file anywhere, anytime" policy.					
CM2D	CM2D Develop and implement "Windows-based" case management system.					
CM2E	CM2E Convert to one uniform automated case management system for the entire district.					

CM2F	Review and evaluate performance of all case processing functions: opening, docketing, noticing, filing, calendaring, handling correspondence, conforming copies, recording proceedings, retrieval of and routing files to judges, and closing.							
CM2G	G Eliminate or reduce redundancies and delay points in the processing of cases.							
	GOAL CM3: CASE MANAGEMENT Improve efficiency in calendar management for the Bench an	d Bar.						
	Short Term Objectives							
СМЗА	Implement court-wide, uniform self-calendaring system.	Completed						
	Long Term Objectives							
СМЗВ	Develop uniform system for early publication of tentative rulings.	Ongoing						
	GOAL CM4: CASE MANAGEMENT Provide automated access to Court services and information	on.						
	Ongoing Objectives							
CM4A	Implement video conferencing pilot project in at least four divisional offices within the district.	Completed						
CM4B	Implement an electronic files system within the Court to make documents available online to all interested parties.	Completed						
CM4C	Review and determine the feasibility and desirability of accepting filings by fax.							
CM4D	Develop and implement an automated system to provide case information.	Completed						
CM4E	Develop and implement an automated system to provide calendar information and self-calendaring capability.	Ongoing						
CM4F	Develop an online universal forms catalog.	Completed						
CM4G Develop a cross-referenced topical index system for Court committee and Board of Judges discussions and actions to track issues, decisions, and implementation.								

	GOAL CM5: CASE MANAGEMENT Make the Court rules more user friendly.				
	Ongoing Objectives				
CM5A	Revise, simplify, and renumber the Local Rules. Coordinate with the District, Circuit, and National Advisory Committee on Bankruptcy Rules projects regarding local rule organizational structure.	Completed			

COMMUNITY RELATIONS

	GOAL/OBJECTIVE - LONG RANGE PLAN	ACCOMPLISHED THROUGH 1999			
F	GOAL CR1: COMMUNITY RELATIONS Recognize and serve the needs of our demographically diverse community.				
	Short Term Objectives				
CR1A	Establish relationship with minority and culturally diverse bar organizations.	Ongoing			
CR1B	Make frequently-used informational documents available in multiple languages.	Ongoing			
	Long Term Objectives				
CR1C	CR1C Determine information needs of community via surveys, focus groups, and interviews.				
	Ongoing Objectives				
CR1D	Make translation services available, as feasible.				
	GOAL CR2: COMMUNITY RELATIONS Improve communications with the public.				
Ongoing Objectives					
CR2A	Initiate periodic, outside input on Court operations.				

	GOAL CR3: COMMUNITY RELATIONS Develop public education program.						
	Short Term Objectives						
CR3A	CR3A Conduct evaluation of public education needs concerning bankruptcy related issues and recommend solutions.						
	Long Term Objectives						
CR3B Establish regular communication with and provide appropriate bankruptcy-related educational materials and programs to community groups and educational institutions.							
	Ongoing Objectives						
CR3C	Explore opportunities and make available Court representatives to participate in the education of the public concerning issues related to bankruptcy.	Ongoing					
CR3D	Initiate and maintain a regular liaison with local members of Congress.	Ongoing					
	GOAL CR4: COMMUNITY RELATIONS Make all Court procedures/processes accessible to all users o	f the Court.					
	Long Term Objectives						
CR4A	Create and staff an ombudsperson position in each division to assist the public with legal or procedural questions that the Clerk and his staff are prohibited from answering.						
CR4B	Establish a <i>pro bono</i> program at each divisional office location.	Ongoing					

HUMAN RESOURCES

	ACCOMPLISHED THROUGH 1999					
Attract	GOAL HR1: HUMAN RESOURCES Attract and retain a fully competent, well-trained, and highly motivated employee force.					
	Long Term Objectives					
HR1A	Establish accurate, specific, uniform, and comprehensive job descriptions and recruitment bulletins.	Ongoing				
HR1B	Develop training programs to instill problem-solving orientation.	Ongoing				
HR1C	Develop and implement an online training system covering all automated system applications used by the Court.					
HR1D	Create a training program for all employees regarding the Code of Conduct for United States Court Clerks.					
	Ongoing Objectives					
HR1E	Develop in-house training programs to prepare employees for broader technical, analytical, and managerial responsibilities.	Ongoing				
HR1F	Continue the development of training programs to further develop employee job skills.	Ongoing				
HR1G	Increase training and development of leadership skills at <u>all</u> levels.	Ongoing				
HR1H	Increase training to develop written communication skills at all levels.	Ongoing				
HR1I	Train employees to recognize and effectively deal with cultural diversity.	Ongoing				
HR1J	Train employees on providing helpful and courteous service.	Ongoing				
HR1K	Provide increased staff education about importance and role of bankruptcy system in general economy and legal system, tying that education to importance of job performance for real-life concerns of users.	Ongoing				

GOAL HR2: HUMAN RESOURCES Improve performance and productivity efforts.						
	Long Term Objectives					
HR2A	mprove the performance evaluation process. Ongoing					
HR2B	Establish performance standards.	Ongoing				
HR2C	Develop procedure manual for each position as training tool to encourage uniformity and facilitate establishing performance standards.	Ongoing				
HR2D	Establish consistent performance expectations and measurements for all positions.	Ongoing				
HR2E	HR2E Establish job performance self-evaluation as part of performance review process.					
	Ongoing Objectives					
HR2F	Monitor and support the transition to automation.	Ongoing				
HR2G	HR2G Develop and implement a program to enhance employee job satisfaction. Ongoing					
	GOAL HR3: HUMAN RESOURCES Improve employee communications and relations.					
	Short Term Objectives					
HR3A	Create employee feedback mechanisms.	Ongoing				
	Long Term Objectives					
HR3B	HR3B Clarify role definition for chambers and courtroom staff, including Courtroom Deputies, Judicial Assistants, Law Clerks, Electronic Court Recording Operators, and Relief Courtroom Deputies.					
HR3C Develop and implement employee orientation program for Clerk's Office and Chambers staff.						
Ongoing Objectives						
HR3D	HR3D Improve upward and downward communications among divisions and between divisional offices.					

GOAL HR4: HUMAN RESOURCES Provide equal employment opportunity, and maintain an employee force that reflects the diverse population we serve.						
	Short Term Objectives					
HR4A Provide multilingual service capability (e.g., bilingual staff). Ongoing						
	Ongoing Objectives					
HR4B	HR4B Improve human resource programs that ensure parity between the employee force and the labor force.					
	GOAL HR5: HUMAN RESOURCES Update human resource practices.					
	Short Term Objectives					
HR5A Compare current personnel practices to personnel practices of other organizations and identify possible improvements in each practice.						

SPACE PLANNING

	ACCOMPLISHED THROUGH 1999					
	GOAL SF1: SPACE PLANNING Make facilities more accessible to users.					
SF1A	Establish automated information systems in Court lobbies for tentative rulings and Court calendar information.	Ongoing				
SF1B	Establish <i>pro bono</i> lawyer consultation rooms in Court intake offices.					
SF1C	SF1C Factor technology needs of public users into the development of facilities (for example, space for portable terminals, copiers).					
In	GOAL SF2: SPACE PLANNING crease effectiveness of long-range planning efforts for space a	nd facilities.				
SF2A	Advocate revision of A.O. Design Guides, and GSA Standards & Guidelines regarding employee break rooms and restrooms, size of courtrooms, public space areas for high volume Courts, pro bono lawyer consultation facilities, and handicapped access (including hearing and visually impaired).	Ongoing				
SF2B	Develop procedures to create a security system that protects Court documents and property.	Ongoing				



ist of Exhibits

- Exhibit 1 Bankruptcy Filings: 1980-1999
- Exhibit 2 Bankruptcy Filings by Month: 1994-1999
- Exhibit 3 Bankruptcy Filings by Chapter: 1980-1999
- Exhibit 4 Los Angeles Division, Filings by Chapter: 1980-1999
- Exhibit 5 Riverside Division, Filings by Chapter: 1980-1999
- Exhibit 6 Santa Ana Division, Filings by Chapter: 1980-1999
- Exhibit 7 Northern Division, Filings by Chapter: 1992-1999
- Exhibit 8 San Fernando Valley, Filings by Chapter: 1994-1999
- **Exhibit 9 Bankruptcy Filings and Percentage Change: 1980-1999**
- **Exhibit 10 Monthly Closing Performance: Chapter 7 Cases**
- **Exhibit 11 Comparison of Cases Filed and Cases Closed: 1999**
- **Exhibit 12** Percent of District's Filings by Division
- Exhibit 13 Comparison of Bankruptcy Filings 1998 vs. 1999
- Exhibit 14 Comparison of Bankruptcy Closings 1998 vs. 1999
- Exhibit 15 Comparison of Adversaries Filed and Adversaries Closed: 1994-1999
- Exhibit 16 Pending Caseload by Division: 1995-1999

Exhibit 1

Central District of California

Bankruptcy Filings: 1980 - 1999

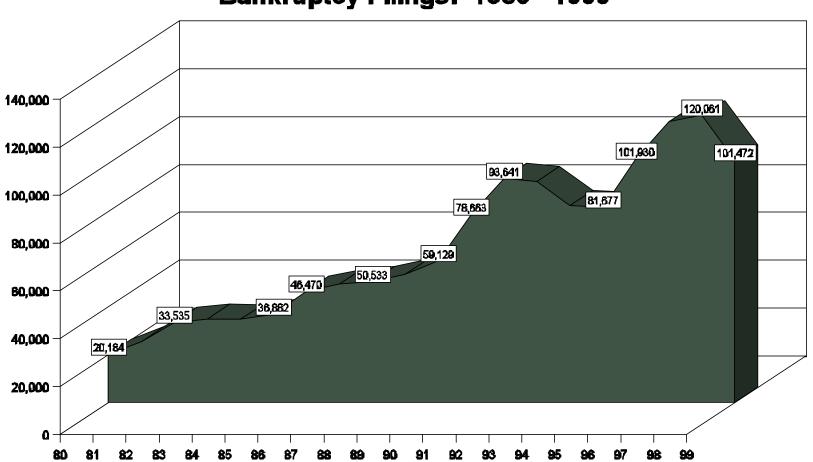


Exhibit 2

Central District of California Bankruptcy Filings by Month: 1994-1999

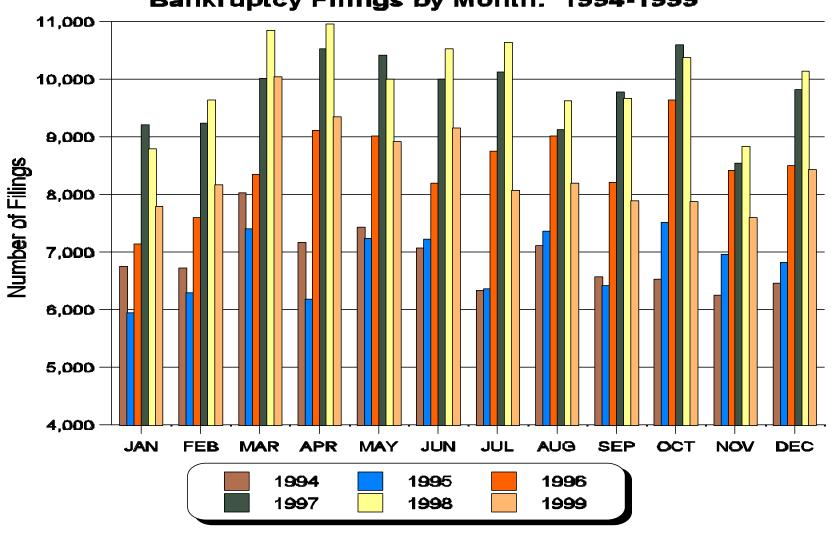


Exhibit 3

Central District of California Filings by Chapter: 1980-1999

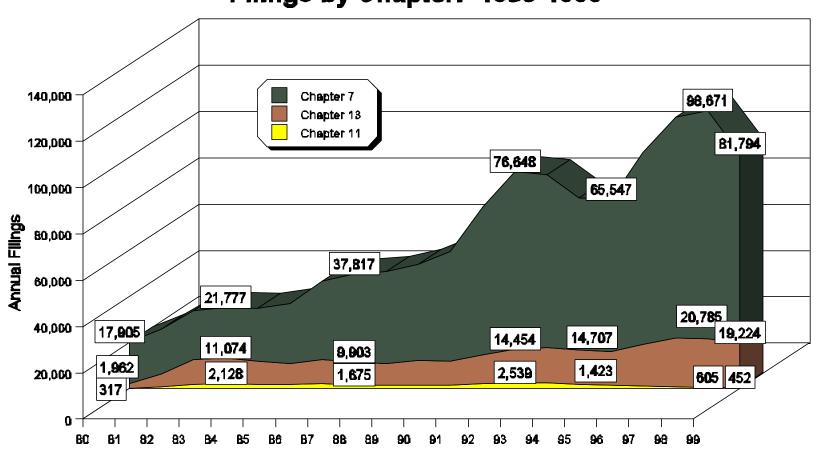
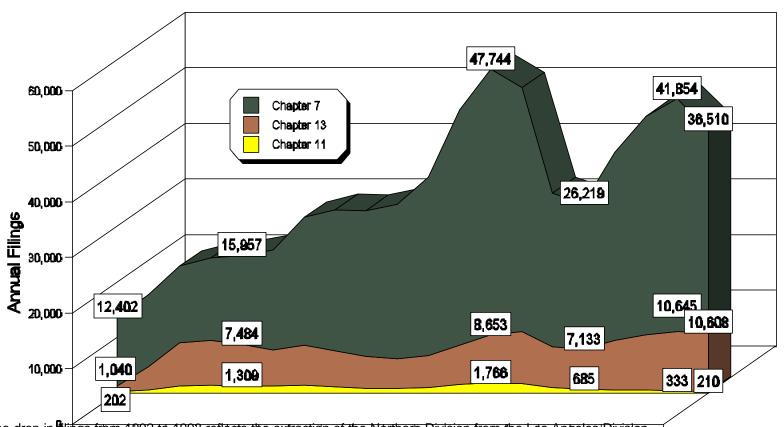


Exhibit 4

Los Angeles Division

Filings by Chapter: 1980-1999



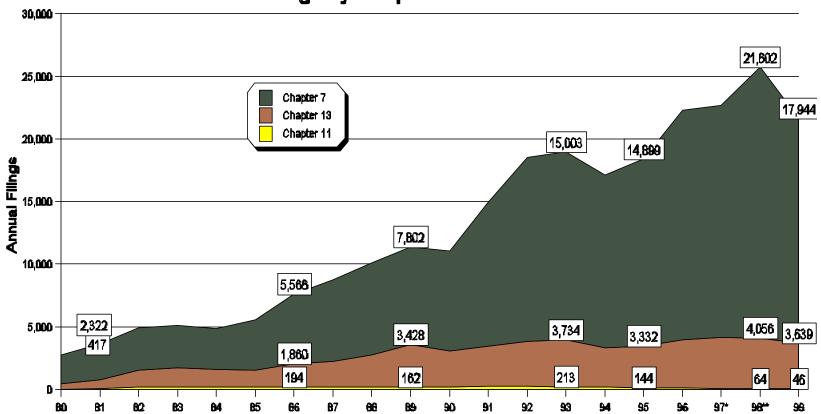
^{*}The drop in Hillings from 1992 to 1998 reflects the extraction of the Northern Division from the Los Angeles Division.

^{**}The drop in f86ings 86from 8299383 o 1994 re65ects 86ne 67trac66on 669the 95an 154rna 962to 1934 leg 429 vises on from the 100 log 1

Exhibit 5

Riverside Division

Filings by Chapter: 1980-1999



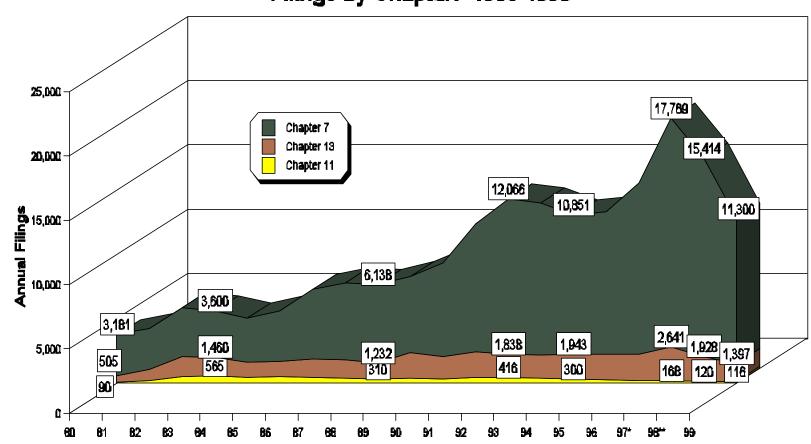
^{*}In March 1997, 12 zip codes were reassigned from the Riverside Division to the Santa Ana Division.

^{**}In April 1998, the 12 zip codes were returned to the Riverside Division.

Exhibit 6

Santa Ana Division

Filings by Chapter: 1980-1999



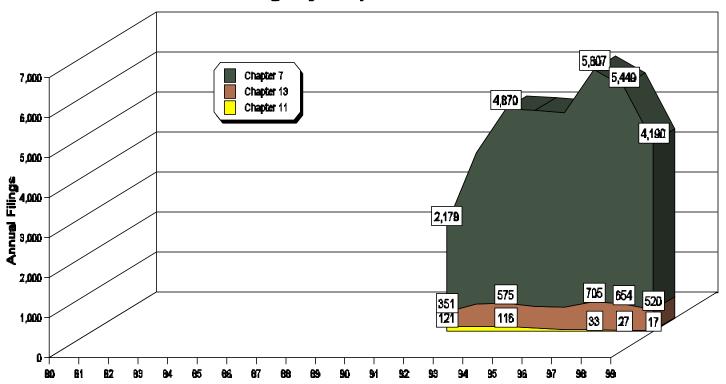
^{*}In March 1997, 12 zip codes were reassigned from the Riverside Division to the Santa Ana Division.

^{**}In April 1998, the12 zip codes were returned to the Riverside Division.

Exhibit 7

Northern Division

Filings by Chapter: 1992-1999*

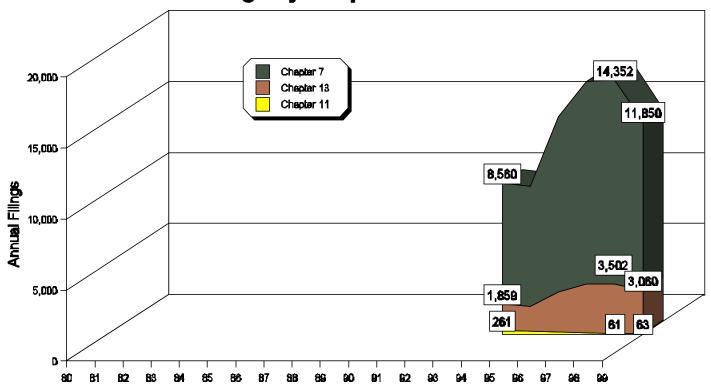


^{*}Filings prior to June 1992 were included in Los Angeles Division. (See Exhibit 4.)

Exhibit 8

San Fernando Valley Division

Filings by Chapter: 1994-1999*



^{*}Filings prior to 1994 were included in Los Angeles Division. (See Exhibit 4.)

Exhibit 9
Bankruptcy Filings and Percentage Change: 1980-1999

Year	Ch 7	% Chg	Ch 11	% Chg	Ch 13	% Chg	Total	% Chg
			CENTRAL		OF CALIFOR			
1980	17,905	N/A	317	N/A	1,962	N/A	20,184	N/A
1981	19,087	6.6%	787	148.3%	5,723	191.7%	25,597	26.8%
1982	20,985	9.9%	2,022	156.9%	10,528	84.0%	33,535	31.0%
1983	21,777	3.8%	2,128	5.2%	11,074	5.2%	34,979	4.3%
1984	22,669	4.1%	2,003	-5.9%	10,001	-9.7%	34,673	-0.9%
1985	25,927	14.4%	1,937	-3.3%	9,018	-9.8%	36,882	6.4%
1986	33,943	30.9%	2,082	7.5%	10,445	15.8%	46,470	26.0%
1987	37,817	11.4%	1,675	-19.5%	9,903	-5.2%	49,395	6.3%
1988	39,665	4.9%	1,358	-18.9%	9,510	-4.0%	50,533	2.3%
1989	41,556	4.8%	1,391	2.4%	10,662	12.1%	53,609	6.1%
1990	47,370	14.0%	1,478	6.3%	10,281	-3.6%	59,129	10.3%
1991	64,090	35.3%	2,268	53.5%	12,305	19.7%	78,663	33.0%
1992	76,648	19.6%	2,539	11.9%	14,454	17.5%	93,641	19.0%
1993	74,528	-2.8%	2,421	-4.6%	15,343	6.2%	92,292	-1.4%
1994	65,828	-11.7%	1,792	-26.0%	14,808	-3.5%	82,428	-10.7%
1995	65,547	-0.4%	1,423	-20.6%	14,707	-0.7%	81,677	-0.9%
1996	82,760	26.3%	1,026	-27.9%	18,144	23.4%	101,930	24.8%
1997	95,572	15.5%	886	-13.6%	20,860	15.0%	117,318	15.1%
1998	98,671	3.2%	605	-31.7%	20,785	-0.4%	120,061	2.3%
1999	81,794	-17.1%	452	-25.3%	19,224	-7.5%	101,470	-15.5%
			Lo	os Angeles	Division			
1980	12,402	N/A	202	N/A	1,040	N/A	13,644	N/A
1981	13,023	5.0%	508	151.5%	4,162	300.2%	17,693	29.7%
1982	13,838	6.3%	1,291	154.1%	7,655	83.9%	22,784	28.8%
1983	14,795	6.9%	1,361	5.4%	8,074	5.5%	24,230	6.3%
1984	15,957	7.9%	1,309	-3.8%	7,484	-7.3%	24,750	2.1%
1985	18,018	12.9%	1,263	-3.5%	6,473	-13.5%	25,754	4.1%
1986	22,974	27.5%	1,426	12.9%	7,164	10.7%	31,564	22.6%
1987	25,374	10.4%	1,125	-21.1%	6,392	-10.8%	32,891	4.2%
1988	26,157	3.1%	884	-21.4%	5,709	-10.7%	32,750	-0.4%
1989	27,797	6.3%	867	-1.9%	5,247	-8.1%	33,911	3.5%
1990	32,078	15.4%	1,005	15.9%	5,659	7.9%	38,742	14.2%
1991	42,723	33.2%	1,583	57.5%	7,063	24.8%	51,369	32.6%
1992	47,744	11.8%	1,766	11.6%	8,653	22.5%	58,163	13.2%
1993	43,875	-8.1%	1,693	-4.1%	9,281	7.3%	54,849	-5.7%
1994	27,701	-36.9%	930	-45.1%	7,308	-21.3%	35,939	-34.5%
1995	26,219	-5.4%	685	-26.3%	7,133	-2.4%	34,037	-5.3%
1996	33,873	29.2%	493	-28.0%	8,917	25.0%	43,283	27.2%
1997	39,217	15.8%	486	-1.4%	10,018	12.3%	49,721	14.9%
1998	41,854	6.7%	333	-31.5%	10,645	6.3%	52,832	6.3%
1999	36,510	-12.8%	210	-36.9%	10,608	-0.3%	47,328	-10.4%
1001	0.500	N174			alley Division	N174	10000	N1/A
1994	8,560	N/A	261	N/A	1,859	N/A	10,680	N/A
1995	8,449	-1.3%	231	-11.5%	1,762	-5.2%	10,442	-2.2%
1996	12,360	46.3%	159	-31.2%	2,808	59.4%	15,327	46.8%
1997	14,287	15.6%	123	-22.6%	3,407	21.3%	17,817	16.2%
1998	14,352	0.5%	61	-50.4%	3,502	2.8%	17,915	0.6%
1999	11,850	-17.4%	63	3.3%	3,060	-12.6%	14,973	-16.4%

Bankruptcy Filings and Percentage Change: 1980-1999 (Continued)

Year	Ch 7	% Chg	Ch 11	% Chg	Ch 13	% Chg	Total	% Chg
				Riverside D	Division			
1980	2,322	N/A	25	N/A	417	N/A	2,764	N/A
1981	2,861	23.2%	91	264.0%	696	66.9%	3,648	32.0%
1982	3,361	17.5%	200	119.8%	1,354	94.5%	4,915	34.7%
1983	3,382	0.6%	202	1.0%	1,540	13.7%	5,124	4.3%
1984	3,248	-4.0%	220	8.9%	1,384	-10.1%	4,852	-5.3%
1985	3,983	22.6%	194	-11.8%	1,363	-1.5%	5,540	14.2%
1986	5,566	39.7%	194	0.0%	1,860	36.5%	7,620	37.5%
1987	6,463	16.1%	166	-14.4%	2,091	12.4%	8,720	14.4%
1988	7,370	14.0%	164	-1.2%	2,569	22.9%	10,103	15.9%
1989	7,802	5.9%	162	-1.2%	3,428	33.4%	11,392	12.8%
1990	7,978	2.3%	164	1.2%	2,903	-15.3%	11,045	-3.0%
1991	11,449	43.5%	228	39.0%	3,249	11.9%	14,926	35.1%
1992	14,659	28.0%	236	3.5%	3,612	11.2%	18,507	24.0%
1993	15,003	2.3%	213	-9.7%	3,734	3.4%	18,950	2.4%
1994	13,846	-7.7%	185	-13.1%	3,123	-16.4%	17,154	-9.5%
1995	14,899	7.6%	144	-22.2%	3,332	6.7%	18,375	7.1%
1996	18,374	23.3%	114	-20.8%	3,836	15.1%	22,324	21.5%
1997	18,492	0.6%	76	-33.3%	4,089	6.6%	22,657	1.5%
1998	21,602	16.8%	64	-15.8%	4,056	-0.8%	25,722	13.5%
1999	17,944	-16.9%	46	-28.1%	3,639	-10.3%	21,629	-15.9%
1999	17,344	-10.9/6	l .			-10.3 /6	21,029	-13.976
4000	2.404	NI/A		Santa Ana		NI/A	0.770	NI/A
1980	3,181	N/A	90	N/A	505	N/A	3,776	N/A
1981	3,203	0.7%	188	108.9%	865	71.3%	4,256	12.7%
1982	3,786	18.2%	531	182.4%	1,519	75.6%	5,836	37.1%
1983	3,600	-4.9%	565	6.4%	1,460	-3.9%	5,625	-3.6%
1984	3,464	-3.8%	474	-16.1%	1,133	-22.4%	5,071	-9.8%
1985	3,926	13.3%	480	1.3%	1,182	4.3%	5,588	10.2%
1986	5,403	37.6%	462	-3.8%	1,421	20.2%	7,286	30.4%
1987	5,980	10.7%	384	-16.9%	1,420	-0.1%	7,784	6.8%
1988	6,138	2.6%	310	-19.3%	1,232	-13.2%	7,680	-1.3%
1989	5,957	-2.9%	362	16.8%	1,987	61.3%	8,306	8.2%
1990	7,314	22.8%	309	-14.6%	1,719	-13.5%	9,342	12.5%
1991	9,918	35.6%	457	47.9%	1,993	15.9%	12,368	32.4%
1992	12,066	21.7%	416	-9.0%	1,838	-7.8%	14,320	15.8%
1993	11,874	-1.6%	393	-5.5%	1,762	-4.1%	14,029	-1.4%
1994	10,851	-8.6%	300	-23.7%	1,943	10.3%	13,094	-6.7%
1995	11,088	2.2%	285	-5.0%	1,932	-0.6%	13,305	1.6%
1996	13,292	19.9%	213	-25.3%	2,034	5.3%	15,539	16.8%
1997	17,769	33.7%	168	-21.1%	2,641	29.8%	20,578	32.4%
1998	15,414	-13.3%	120	-28.6%	1,928	-27.0%	17,462	-15.1%
1999	11,300	-26.7%	116	-3.3%	1,397	-27.5%	12,813	-26.6%
				Northern D				
1992	2,179	N/A	121	N/A	351	N/A	2,651	N/A
1993	3,776	73.3%	122	0.8%	566	61.3%	4,464	68.4%
1994	4,870	29.0%	116	-4.9%	575	1.6%	5,561	24.6%
1995	4,892	0.5%	78	-32.8%	548	-4.7%	5,518	-0.8%
1996	4,861	-0.6%	47	-39.7%	549	0.2%	5,457	-1.1%
1997	5,807	19.5%	33	-29.8%	705	28.4%	6,545	19.9%
1998	5,449	-6.2%	27	-18.2%	654	-7.2%	6,130	-6.3%
1999	4,190	-23.1%	17	-37.0%	520	-20.5%	4,727	-22.9%

NOTE: In March 1997, 12 zip codes were reassigned from the Riverside Division to the Santa Ana Division. In April 1998, those 12 zip codes were returned to the Riverside Division.

Exhibit 10

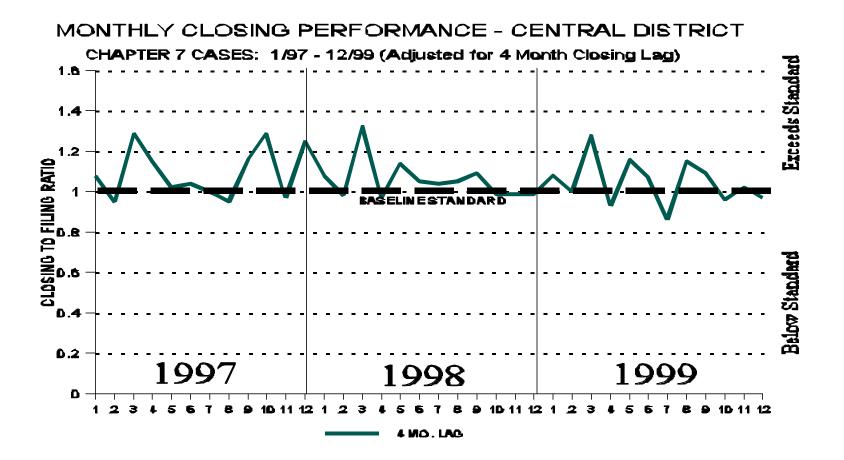


Exhibit 11

Comparison of Cases Filed and Cases Closed: 1999 Central District of California

			or camorina		
Chapter	Total Filed	Total Closed	Difference	Ratio (Closing/Filings)	
		DISTRIC	CT		
07	81,794	93,238	11,444	1.14	
11	452	645	193	1.43	
12	2	5	3	2.50	
13	19,224	17,848	-1,376	0.93	
Total	101,472	111,736	10,264	1.10	
Los Angeles Division					
07	36,510	40,013	3,503	1.10	
11	210	320	110	1.52	

Los Angeles Division						
07	36,510	40,013	3,503	1.10		
11	210	320	110	1.52		
12	0	1	1	N/A		
13	10,608	9,947	-661	0.94		
Total	47,328	50,281	2,953	1.06		

Riverside Division						
07	17,944	21,599	3,655	1.20		
11	46	41	-5	0.89		
12	2	3	1	1.50		
13	3,639	3,190	-449	0.88		
Total	21,631	24,833	3,202	1.15		

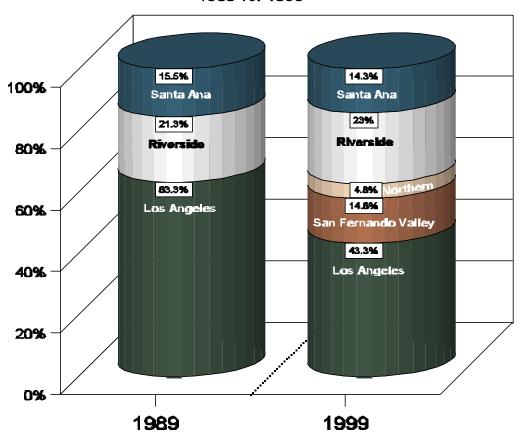
Santa Ana Division					
07	11,300	12,479	1,179	1.10	
11	116	163	47	1.41	
12	0	0	0	0.00	
13	1,397	1,566	169	1.12	
Total	12,813	14,208	1,395	1.11	

Northern Division						
07	4,190	5,345	1,155	1.28		
11	17	36	19	2.12		
12	0	1	1	N/A		
13	520	559	39	1.08		
Total	4,727	5,941	1,214	1.26		

San Fernando Valley Division						
07	11,850	13,802	1,952	1.17		
11	63	85	22	1.35		
12	0	0	0	N/A		
13	3,060	2,586	-474	0.85		
Total	14,973	16,473	1,500	1.10		

Exhibit 12

Percent of District's Filings by Division* 1989 vs. 1999



^{*}The Northern and San Fernando Valley Divisions were separated from the Los Angeles Division in 1992 and 1994, respectively.

Exhibit 13

CENTRAL DISTRICT OF CALIFORNIA Comparison of Bankruptcy Filings 1998 vs. 1999

Chapter	1998	1999	% Chg				
	DISTRICT						
07	98,671	81,794	-17.1%				
11	605	452	-25.3%				
13	20,785	19,224	-7.5%				
Total	120,061	101,470	-15.5%				

Los Angeles Division					
07	41,854	36,510	-12.8%		
11	333	210	-36.9%		
13	10,645	10,608	-0.3%		
Total	52,832	47,328	-10.4%		

Riverside Division*					
07	21,602	17,944	-16.9%		
11	64	46	-28.1%		
13	4,056	3,639	-10.3%		
Total	25,722	21,629	-15.9%		

Santa Ana Division*					
07	15,414	11,300	-26.7%		
11	120	116	-3.3%		
13	1,928	1,397	-27.5%		
Total	17,462	12,813	-26.6%		

Northern Division					
07	5,449	4,190	-23.1%		
11	27	17	-37.0%		
13	654	520	-20.5%		
Total	6,130	4,727	-22.9%		

San Fernando Valley Division						
07	14,352	11,850	-17.4%			
11	61	63	3.3%			
13	3,502	3,060	-12.6%			
Total	17,915	16,473	-8.0%			

Exhibit 14

CENTRAL DISTRICT OF CALIFORNIA Comparison of Bankruptcy Closings 1998 vs. 1999

Chapter	1998	1999	% Chg				
DISTRICT							
07	104,066	93,238	-11.6%				
11	945	645	-31.7%				
13	16,855	17,848	5.9%				
Total	121,866	111,731	-8.3%				

Los Angeles Division					
07	43,594	40,013	-8.2%		
11	415	320	-22.9%		
13	7,525	9,947	32.2%		
Total	51,534	50,280	-2.4%		

Riverside Division						
07	20,323	21,599	6.3%			
11	66	41	-37.9%			
13	3,976	3,190	-19.8%			
Total	24,365	24,830	1.9%			

Santa Ana Division						
07	18,607	12,479	-32.9%			
11	233	163	-30.0%			
13	2,049	1,566	-23.6%			
Total	20,889	14,208	-32.0%			

Northern Division						
07	6,294	5,345	-15.1%			
11	11 44		-18.2%			
13	652	559	-14.3%			
Total	6,990	5,940	-15.0%			

San Fernando Valley Division						
07	15,248	13,802	-9.5%			
11	187	85	-54.5%			
13	2,653	2,586	-2.5%			
Total	18,088	16,473	-8.9%			

^{*} In March 1997, 12 zip codes were reassigned from the Riverside Division to the Santa Ana Division and returned in April 1998.

Exhibit 15

Central District of California Comparison of Adversaries Filed and Adversaries Closed: 1994-1999

Comparison of Adversaries Filed and Adversaries Closed: 1994-1999								
Year	Filed	% Chg	Closed	% Chg	Ratio (Closings/Filings)			
	DISTRICT							
1995	8,249	9.2%	13,277	37.4%	1.61			
1996	6,595	-20.1%	10,665	-19.7%	1.62			
1997	7,022	6.5%	7,841	-26.5%	1.12			
1998	5,920	-15.7%	7,804	5%	1.32			
1999	5,462	-7.7%	6,425	-17.7%	1.18			
			I as Augustas	Division				
1005	4 004	97.20/	Los Angeles		4 20			
1995 1996	4,881 2,995	87.2% -38.6%	6,752 6,434	44.2% -4.7%	1.38 2.15			
1996	3,032	1.2%	3,729	-4.7 % -42.0%	1.23			
1998	2,826	-6.8%	3,781	1.4%	1.34			
1999	•	Ì						
1999	2,485	-12.1%	3,049	-19.4%	1.23			
			Riverside D	ivision*				
1995	777	-60.5%	1,690	-11.7%	2.18			
1996	1,079	38.9%	1,119	-33.8%	1.04			
1997	1,010	-6.4%	1,541	37.7%	1.53			
1998	842	-16.6%	866	-43.8%	1.03			
1999	768	-8.8%	910	5.1%	1.18			
			Santa Ana F)iviolon*				
1995	1,452	-6.9%	Santa Ana D	11.0%	1.17			
1995	1,432	-13.2%	1,703	-10.3%	1.21			
1997	1,415	12.2%	1,227	-10.3%	0.87			
1998	921	-34.9%	1,439	17.3%	1.56			
1999	1,101	16.3%	975	-32.2%	0.89			
1333	1,101	10.070	370	UL.L 70	0.03			
			Northern D	ivision				
1995	400	32.0%	600	70.0%	1.50			
1996	385	-3.8%	359	-40.2%	0.93			
1997	358	-7.0%	401	11.7%	1.12			
1998	333	-7.0%	448	11.7%	1.35			
1999	261	-21.6%	370	-17.4%	1.42			

	San Fernando Valley Division						
1995	739	-33.8%	2,530	114.2%	3.42		
1996	878	18.8%	1,223	-51.7%	1.39		
1997	1,207	37.5%	943	-22.9%	0.78		
1998	998	-17.3%	1,270	34.7%	1.27		
1999	847	-15.1%	1,121	-11.7%	1.32		

^{*} In March 1997, 12 zip codes were reassigned from the Riverside Division to the Santa Ana Division and returned in April 1998.

Exhibit 16

Central District of California Pending Caseload by Division: 1995-1999*

Year	Ch 7	% Chg	Ch 11	% Chg	Ch 13	% Chg	Total*	% Chg
DISTRICT								
1995	40,102	-10.8%	3,278	-31.2%	19,565	-18.2%	62,945	-14.5%
1996	42,645	6.3%	2,167	-33.9%	18,921	-3.3%	63,733	1.3%
1997	40,286	-5.5%	1,715	-20.9%	19,511	3.1%	61,512	-3.5%
1998	38,661	-4.0%	1,178	-31.3%	21,232	8.8%	61,071	-0.7%
1999	30,210	-21.9%	894	-24.1%	20,628	-2.8%	51,732	-15.3%
			Los	Angeles Di	vision			
1995	17,794	-4.1%	1,607	-31.8%	9,108	-18.8%	28,509	-11.2%
1996	16,147	-9.3%	830	-48.4%	8,290	-9.0%	25,267	-11.4%
1997	14,782	-8.5%	636	-23.4%	7,851	-5.3%	23,269	-7.9%
1998	14,680	-0.7%	437	-31.3%	9,917	26.3%	25,034	7.6%
1999	12,706	-13.4%	310	-29.1%	9,404	-5.2%	22,420	-10.4%
			Riv	erside Div	ision			
1995	7,548	-19.2%	240	-28.6%	4,833	-19.8%	12,621	-19.6%
1996	9,286	23.0%	184	-23.3%	4,970	2.8%	14,440	14.4%
1997	8,053	-13.3%	124	-32.6%	5,206	4.7%	13,383	-7.3%
1998	9,936	23.4%	109	-12.1%	4,862	-6.6%	14,907	11.4%
1999	6,762	-31.9%	102	-6.4%	5,027	3.4%	11,891	-20.2%
			San	nta Ana Div	ision			
1995	6,708	7.6%	678	-13.6%	2,765	-8.3%	10,151	1.2%
1996	7,662	14.2%	579	-14.6%	2,773	0.3%	11,014	8.5%
1997	8,022	4.7%	470	-18.8%	3,178	14.6%	11,670	6.0%
1998	5,515	-31.3%	332	-29.4%	2,801	-11.9%	8,648	-25.9%
1999	4,720	-14.4%	258	-22.3%	2,437	-13.0%	7,415	-14.3%
			No	rthern Divi	sion			
1995	2,472	-12.6%	206	-32.0%	754	2.0%	3,432	-11.3%
1996	2,761	11.7%	160	-22.3%	755	0.1%	3,676	7.1%
1997	3,380	22.4%	121	-24.4%	944	25.0%	4,445	20.9%
1998	2,668	-21.1%	97	-19.8%	862	-8.7%	3,627	-18.4%
1999	1,626	-39.1%	63	-35.1%	769	-10.8%	2,458	-32.2%
	San Fernando Valley Division							
1995	5,580	-30.1%	547	-44.5%	2,105	-28.3%	8,232	-30.9%
1996	6,789	21.7%	414	-24.3%	2,133	1.3%	9,336	13.4%
1997	6,049	-10.9%	364	-12.1%	2,332	9.3%	8,745	-6.3%
1998	5,862	-3.1%	203	-44.2%	2,790	19.6%	8,855	1.3%
1999	4,396	-25.0%	161	-20.7%	2,991	7.2%	7,548	-14.8%

^{*} Does not include Chapters 9 or 12.



lerk's Office Senior Staff

For additional information regarding this report or the Bankruptcy Court for the Central District of California, you may contact the senior staff of the Clerk's Office.

Executive Office

Jon D. Ceretto, Executive Officer/Clerk

David M. Grube, Chief Deputy - Administration Michael E. Rotberg, Chief Deputy - Operations Victoria McMurray, Assistant Chief Deputy - Operations

Edward R. Roybal Federal Building and Courthouse 255 East Temple Street Los Angeles, CA 90012 (213) 894-3118

Los Angeles Division

Edward R. Roybal Federal Building and Courthouse 255 East Temple Street Los Angeles, CA 90012 Velma Clayter, Deputy-in-Charge (213) 894-1156

Riverside Division

3420 Twelfth Street Room 125 Riverside, CA 92501-3819 Victoria McMurray, Deputy-in-Charge (909) 774-1002

Santa Ana Division

411 West Fourth Street
Suite 2-209
Santa Ana, CA 92701-4593
Phyllis Presley, Deputy-in-Charge
(714) 338-5348

Northern Division

1415 State Street Santa Barbara, CA 93101-2511 Kathleen Crosser, Deputy-in-Charge (805) 884-4876

San Fernando Valley Division

21041 Burbank Boulevard Woodland Hills, CA 91367-6603 Paula Roe, Deputy-in-Charge (818) 587-2885

www.cacb.uscourts.gov